

**BOARD OF COUNTY COMMISSIONERS
 JASPER COUNTY, GEORGIA
 CALLED MEETING AGENDA
 LARGE COURTROOM, 2ND FLOOR
 MONTICELLO, GEORGIA
 JULY 6, 2020
 6:00 p.m.**

***** The meeting will be live streamed Via Facebook on the Jasper County Georgia Facebook Page.
 ***See Revised Continued Precautions in Response to the Covid-19 at bottom of Page 2.
 *** Citizen Access will be available. *****

I. Call to Order (6:00 p.m.)

NAME	PRESENT	ABSENT	LATE	ARRIVED
DISTRICT 1 – CARL PENNAMON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 2 – BRUCE HENRY, CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 3 – DON JERNIGAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 4 – GERALD STUNKEL – VICE-CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 5 - DOUG LUKE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Pledge of Allegiance –

III. Invocation – District 1

IV. Approval of Agenda

V. Consent Agenda –

1. Approval of Minutes:
 - May 18, 2020 Called Meeting Minutes
 - June 1, 2020 Regular Meeting Minutes
 - June 8, 2020 Called Meeting Minutes
 - June 15, 2020 Called Meeting Minutes
2. Check Register – Check #'s **58659 – 58928**
3. Contracts:
 - **NEGRC Area on Aging FY 2021 Contract – Senior Center**
 - **DHS Coordinated Transportation FY 2021 Contract – Senior Center**
 - **Georgia Indigent Defense Services Agreement**

VI. Public Hearing

Public Hearings are conducted to allow public comments on specific advertised issues such as rezoning, ordinances, policy development and other legislative actions to be considered by the County Commissioners. Following the public hearing, the Board of Commissioners will take action on each item presented below.

Text amendment to the Conservation Subdivision Ordinance. 1st Reading

VII. County Commissioner Items

VIII. Presentations/Delegations –

Presentation/Delegations allows scheduled speakers to address the Commission for not more than ten (10) minutes on specific topics or for recognition of citizens, county employees or other events by the Commissioners.

FY 2019 Audit Presentation

IX. Regular Agenda

Business Items:

1. Planning and Zoning Appeals Board Appointment
2. Planning and Zoning Board Appointment
3. Senior Center Food Contract - Trio Food
4. Adopt Solid Waste Curbside Fee for 2020 Tax Billing
5. Adopt Fire Protection Special District Fee for 2020 Tax Billing
6. Adopt BOC M&O Millage Rate and Hospital Millage for 2020 Tax Billing
7. Adopt FY 2021 General Fund, Enterprise Funds and Special Revenue Funds Budgets
8. Code Enforcement – City of Monticello - Discussion

X. County Attorney Items

XI. County Manager Update

XII. Citizen Comments

Comments from citizens via the Jasper County Facebook Page.

XIII. Executive Session

Consultation with County attorney to discuss pending or potential litigation as provided by O.C.G.A. §50-14-2(1); Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4); and discussion on employment, compensation, or periodic evaluation of county employees as provided in O.C.G.A. § 50-14-3(6)

To Be Held - Personnel

XIV. Adjournment

******Details for Meeting Attendance******

- **All persons will be temperature checked at the door.**
- **Temperature readings of 100.4 or higher will not be allowed to enter the building.**
 - **Masks will be provided and recommended to be worn, but not required.**
 - **3 persons per bench; every other bench unoccupied.**
 - **Limit of 25 persons on main floor. 12 Additional chairs in balcony**